

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**AGENDA**

Tuesday, **August 2, 2016**, 5:00 p.m.  
City Hall Annex

**Don Pay, Mayor**

**Beverly Ingram, Commissioner**  
**Jack Proctor, Commissioner**

**Kathy Spears, Commissioner**  
**Ellen Redmon, Commissioner**

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
  - a) Approval of Minutes
    - i. June 7, 2016 (Special Meeting)
    - ii. June 7, 2016 (Regular Meeting)
    - iii. June 14, 2016
    - iv. June 27, 2016
    - v. July 5, 2016
    - vi. July 12 2016
    - vii. July 20, 2016
  - b) Payment of Bills
    - i. General Fund June 2016
    - ii. Water/Sewer June 2016
    - iii. General Fund July 2016
    - iv. Water/Sewer July 2016
  - c) Fire Report
    - i. July 2016
    - ii. August 2016
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Commissioners Report on Departments
- 6) Committee Reports
  - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
    - i. Kings Church Rd. Update
    - ii. Agreement for KYDOT Engineering Services
  - b) Main Street (Beverly Ingram)
    - i. Monthly Report

- ii. Board Member Approval
  - iii. Approval of Ms. Ingram's Hours
- 7) Old Business
  - a) Pothole Repair
  - b) Strategic Plan Update
  - c) Credit Card Payment Update
  - d) Taylorsville Drainage Project Update
- 8) New Business
  - a) Debra Lawson, New Library (Water/Sewer)
  - b) Employee Training
  - c) Department Reports
    - i. Financial Report
      - a. Cash Analysis
      - b. Overtime Report
      - c. Collateral Report
      - d. Budget Report
    - ii. Public Safety
      - a. Police
        - 1. Schedules
        - 2. Overtime Report
        - 3. Monthly Report
        - 4. Road Closure for 5K
        - 5. Citation Officer Position
    - iii. Utility
      - a. Water
        - 1. Monthly Report
        - 2. MXU Update
      - b. Sewer
        - 1. Monthly Report
        - 2. Staffing
      - c. Streets
  - d) General Government
    - i. Customer Service Representative (Part-time)
    - ii. Cyber Security
    - iii. Organizational Chart
  - e) Other New Business
- 9) Legal
  - a) Annexation Ordinance #396 (Second Reading)
  - b) Economic Conference, Lexington

- c) Cable Conference, Lexington
- d) Appointment of Ethics Commissioner
- e) Nuisance Abatement Ordinance
- f) Resolution for Secretary of State regarding Pin Oak Subdivision

10) Elected Officials' Comments (Mayor & City Commissioners)

11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1. To discuss anticipated litigation regarding Todd Tinsley contract
- 2. Hardin Ct. Easement Acquisition Proposal and Settlement

These matters need to be discussed in executive session to protect attorney client privilege, strategy and tactics etc.

Discussions of matters which might lead to the appointment or reappointment of specific individual employees to specific positions and or/ members and /or the discipline or the dismissal of an employee or member, KRS 61.810(1)(f).

12) Adjourn Meeting